## **MINUTES**

## ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

September 4, 2013

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, September 4, 2013, at 10:47 a.m., after which the following members answered the call of the roll:

Honorable Nadine K. Nakamura

Honorable Ross Kagawa

Honorable Mel Rapozo

Honorable JoAnn A. Yukimura

Honorable Gary L. Hooser

Honorable Tim Bynum, Ex-Officio Member (excused at 12:34 p.m.)

Honorable Jay Furfaro, Ex-Officio Member (excused at 3:25 p.m.)

There being no objections, the Committee recessed at 10:48 a.m.

There being no objection, the Committee was called back to order at 5:44 p.m., and proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-EDR 2013-05:** on EDR 2013-04

Communication (07/29/2013) from Councilmember Rapozo, transmitting for Council consideration, a proposed Bill for an Act to Repeal Section 143-16 of the Hawai'i Revised Statutes (HRS) Relating to the Contract between the County of Kaua'i and Kaua'i Humane Society, for inclusion in the 2014 County of Kaua'i Legislative Package. [Approved.]

There being no further business, the meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Allison S. Arakaki

Council Services Assistant I

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APPROVED at the Committee Meeting held on September 18, 2013:

GARYL HOOSER

CHAIR, EDR COMMITTEE